# AMENDED IN SENATE APRIL 11, 2000 AMENDED IN SENATE MARCH 28, 2000

## **SENATE BILL**

No. 1594

### **Introduced by Senator Kelley**

February 18, 2000

An act to amend Section 52 of, to amend and repeal Sections 55, 56, and 64 of, to amend, repeal, and add Sections 4, 53, 54, and 60 of, amend, repeal, add and repeal Section 51 of, to add Section 52.2, and to repeal Section 52 of, the Metropolitan An act to amend and repeal Sections 51, 52, 55, and 56 of, to amend, repeal, and add Sections 4, 53, 54, 60, and 64 of, and to add Section 52.2 to, the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), relating to metropolitan water districts.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 1594, as amended, Kelley. Metropolitan water districts.

(1) The Metropolitan Water District Act requires the board of a metropolitan water district to consist of at least one representative from each member public agency that, at the option of that agency, is appointed by the chief executive officer of that agency with the approval of the governing body of that agency or selected by a majority vote of the governing body of that agency. The act, until January 1, 2001, authorizes a member public agency to appoint other representatives, not exceeding one additional representative for each 3% of the assessed valuation of property taxable for district purposes within the entire district that is within that agency. *The act*,

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on and after January 1, 2001, authorizes a member public agency to appoint other representatives, not exceeding one additional representative for each 5% of the assessed valuation of property taxable for district purposes within the entire district that is within that agency. The act authorizes each member of the board to cast one vote for each \$10,000,000 of assessed valuation of property, as specified, on each matter before the board.

This bill would repeal those provisions on January 15, 2001. The bill would require the board, on and after that date and until December 31, 2002, to consist of the presiding officers of the legislative bodies of the member public agencies. The bill would require the board, on and after December 31, 2002, to consist of 13 members to be elected, by division, to the board at statewide general elections. The bill would require the first elected board to be elected at the statewide general election in November 2002, 7 of whom would be chosen by the board, by lot, to serve 4-year terms and 6 of whom would be chosen by the board, by lot, to serve 2-year terms. Thereafter, the bill would require board members to be elected to 4-year terms.

The bill would allow the *elected* board members to cast one vote on each matter before the board. The bill would require the those board members to receive compensation equal to that received by the board members of the State Board of Equalization and would provide for their reimbursement for reasonable expenses incurred in the performance of duties. The bill would require the district to provide each elected board member with an office, as prescribed. The bill would the those board members authorize to employ administrative assistant.

The bill, with a specified exception, would provide that the adoption of a resolution or an ordinance requires the recorded affirmative vote of not less than a majority of the board members, and would make additional conforming changes.

By imposing requirements on a metropolitan water district, as well as other local public agencies, the bill would impose a state-mandated local program.

(2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs

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mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

## The people of the State of California do enact as follows:

- 1 SECTION 1. Section 4 of the Metropolitan Water 2 District Act (Chapter 209 of the Statutes of 1969) is
- 3 amended to read:
- 4 Sec. 4. (a) "Board" and "board of directors" means 5 the directors appointed pursuant to Chapter 1
- 6 (commencing with Section 50) of Part 3 of this act.
- 7 (b) This section shall remain in effect only until
- 8 January 15, 2001 December 31, 2002, and as of that date
- 9 is repealed, unless a later enacted statute, that is enacted
- 10 before January 15, 2001 December 31, 2002, deletes or 11 extends that date.
- 12 SEC. 2. Section 4 is added to the Metropolitan Water
- District Act (Chapter 209 of the Statutes of 1969), to read:
  Sec. 4. (a) "Board" and "board of directors" means
- 15 the directors selected pursuant to Chapter
- 16 (commencing with Section 50) of Part 3 of this act.
- 17 (b) This section shall become operative on <del>January 15,</del> 18 <del>2001</del> *December 31, 2002*.
- 19 SEC. 3. Section 51 of the Metropolitan Water District
- 20 Act (Chapter 209 of the Statutes of 1969) is amended to 21 read:
- Sec. 51. (a) The board shall consist of at least one representative from each member public agency. The
- 24 representatives shall serve without compensation from
- 25 the district. They shall, at the option of the agency, either
- 26 the district. They sharf, at the option of the agency, ethic
- 26 be designated and appointed by the chief executive
- 27 officer of the member public agency with the consent and
- 28 approval of the governing body of the agency or be
- 29 selected by a majority vote of the governing body of the
- 30 agency.

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(b) This section shall remain in effect only until January 15, 2001 December 31, 2002, and as of that date is repealed, unless a later enacted statute, that is enacted before January 15, 2001 December 31, 2002, deletes or 5 extends that date.

- SEC. 4. Section 51 is added to the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), to read:
- 8 Sec. 51. (a) On and after January 15, 2001, the board shall consist of 27 members, who shall be the presiding 9 officers of the legislative bodies of the member public 10 agencies. 11
- 12 (b) This section shall become operative on January 15, 13 <del>2001.</del>
- (c) This section shall remain in effect only until 15 December 31, 2002, and as of that date is repealed, unless a later enacted statute that is enacted before December 31, 2002, deletes or extends that date.
  - SEC. 5. Section 52 of the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), as amended by Section 1 of Chapter 781 of the Statutes of 1998, is amended to read:
- Sec. 52. (a) In addition to one representative, any 23 member public agency may designate and appoint several representatives not exceeding one additional 25 representative for each full 3 percent of the assessed 26 valuation of property taxable for district purposes within the entire district that is within such member public agency, in which event all such representatives present at a meeting of the board of directors when a vote is taken shall east, or may abstain from easting, an equal share of the total vote to which such member public agency is entitled.
- 33 (b) This section shall remain in effect only until January 15, 2001, and as of that date is repealed, unless a 34 later enacted statute, that is enacted before January 15, 2001, deletes or extends that date. 36
- SEC. 6. Section 52 of the Metropolitan Water District 37 Act (Chapter 209 of the Statutes of 1969), as added by 39 Section 2 of Chapter 781 of the Statutes of 1998, is 40 repealed.

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#### SEC. 7.

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- 2 SEC. 4. Section 52 of the Metropolitan Water District 3 Act (Chapter 209 of the Statutes of 1969), as added by 4 Section 2 of Chapter 781 of the Statutes of 1998, is 5 amended to read:
- Sec. 52. (a) In addition to one representative, any member public agency may designate and appoint several representatives not exceeding one additional representative for each full 5 percent of the assessed valuation of property taxable for district purposes within the entire district that is within such member public agency, in which event all such representatives present at a meeting of the board of directors when a vote is taken shall cast, or may abstain from casting, an equal share of the total vote to which such member public agency is entitled.
- 17 (b) This section shall become operative on January 1, 18 2001.
- 19 (c) This section shall remain in effect only until 20 December 31, 2002, and as of that date is repealed, unless 21 a later enacted statute, that is enacted before December 22 31, 2002, deletes or extends that date.
- 23 SEC. 5. Section 52.2 is added to the Metropolitan 24 Water District Act (Chapter 209 of the Statutes of 1969), 25 to read:
- Sec. 52.2. (a) On or before November 1, 2001, the board shall divide the district into 13 divisions. The board shall assign a number to each division. Using the last decennial federal census as a basis, the divisions shall be as nearly equal in population as possible. In establishing the boundaries of the divisions, the board may give consideration to the following factors:
  - (1) Topography.
- 34 (2) Geography.

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- 35 (3) Cohesiveness, contiguity, integrity, and 36 compactness of territory.
  - (4) Community of interests of the divisions.
- 38 (b) The board shall adjust the boundaries of the 39 divisions before November 1 of the year following the 40 year in which each decennial federal census is taken. If

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the board determines that the population of any division has varied so that the divisions no longer meet the requirements in subdivision (a), the board shall adjust the boundaries of the divisions to meet those requirements.

- (c) On and after December 31, 2002, the board shall 6 consist of 13 members who are elected in accordance with this section. The board members shall be elected by divisions of equal population within the boundaries of the district. Each board member shall be a registered voter 10 in the division in which the board member is elected from time the nomination papers are issued to candidate.
- (d) At the statewide general election in November 14 2002, 13 members shall be elected to the board of a 15 district, seven of whom shall be chosen by the board, by 16 lot, to serve four-year terms and six of whom shall be chosen by the board, by lot, to serve two-year terms. 17
- (e) Thereafter, board members shall be elected at the 18 19 statewide general election and shall serve four-year 20 terms.
- (f) Any vacancy in the office of an elected member shall be filled pursuant to Section 1780 of the Government 23 Code.
- (g) A district is subject to the Uniform District 25 Election Law (Part 4 (commencing with Section 10500) of Division 10 of the Elections Code).
- 27 (h) This section shall become operative on January, 15, 28 <del>2001.</del>
- **SEC. 8.** 29

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- 30 SEC. 6. Section 53 of the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969) is amended to 32 read:
- 33 53. (a) No incumbent representative shall be 34 deprived of his or her office by reason of an increase in the amount of the assessed valuation required to authorize 36 the designation and appointment of additional representatives, nor by reason of any decrease in the 37 assessed valuation of the member public agency which he or she represents occurring after his or her assumption of 40 office.

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(b) This section shall remain in effect only until January 15, 2001 December 31, 2002, and as of that date is repealed, unless a later enacted statute, that is enacted before January 15, 2001 December 31, 2002, deletes or extends that date.

SEC. 9.

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- SEC. 7. Section 53 is added to the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), to read:
- Sec. 53. (a) Each member of the board may cast one 9 10 vote on each question, order, resolution, or ordinance coming before the board.
- 12 (b) This section shall become operative on January 15, 13 <del>2001</del> *December 31, 2002.*

SEC. 10.

- SEC. 8. Section 54 of the Metropolitan Water District 15 16 Act (Chapter 209 of the Statutes of 1969) is amended to 17 read:
- Sec. 54. In lieu of the appointment of members to the 19 board pursuant to Section 51 or 52 for an indefinite term at the pleasure of the appointing power, a member public ordinance mav bv provide 22 representative of that member public agency shall serve 23 for a term of four years commencing on the first day of 24 January of an odd-numbered year, and thereafter (1) 25 until the expiration of his or her term, or (2) until his or 26 her successor has been appointed and qualified, in accordance with the following provisions:
- (a) The term of office of an incumbent representative 29 of a member public agency with only one representative 30 on the board on the effective date of the ordinance shall expire on the next succeeding 31st day of December of an 32 even-numbered year following the effective date, or thereafter when his or her successor has been appointed 34 and qualified.
- (b) The appointing power of a member public agency 36 that has more than one representative on the board shall designate the term of each representative so that to the extent possible the term of an equal number of directors will expire on the next succeeding 31st day of December of an even-numbered year following the effective date of

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the ordinance and on the 31st day of December of the year, succeeding even-numbered or thereafter when their successors have been appointed and qualified.

- (c) A person appointed to fill a vacancy shall hold office for the unexpired term of his or her predecessor.
  - (d) Any director so appointed for a specified term may be removed by the appointing power for cause.
- (e) The repeal of the ordinance shall not affect the term of an incumbent representative appointed pursuant 10 to such ordinance.
- 11 (f) This section shall remain in effect only until January 15, 2001 December 31, 2002, and as of that date 12 13 is repealed, unless a later enacted statute, that is enacted 14 before January 15, 2001 December 31, 2002, deletes or extends that date. 15

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- SEC. 9. Section 54 is added to the Metropolitan Water 18 District Act (Chapter 209 of the Statutes of 1969), to read:
  - 54. (a) The board members shall compensation equal to that received by the board members of the State Board of Equalization.
- (b) Each board member may receive reimbursement 23 for the reasonable actual, necessary, and expenses incurred in the performance of duties required authorized by the board.
- (c) The district shall provide each elected board 26 27 member with an office in the division from which the board member was elected. Each board member may employ an administrative assistant.
- (d) This section shall become operative on January 15, 30 31 2001 December 31, 2002.

#### SEC. 12.

- 33 *SEC.* 10. Section 55 of the Metropolitan Water 34 District Act (Chapter 209 of the Statutes of 1969) is 35 amended to read:
- Sec. 55. (a) Each member of the board shall be 36 37 entitled to vote on all questions, orders, resolutions, and 38 ordinances coming before the board, and shall be entitled
- to cast one vote for each ten million dollars (\$10,000,000),
- or major fractional part thereof, of assessed valuation of

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1 property taxable for district purposes in the member public agency represented by him as shown by the 3 assessment records of the county and evidenced by the 4 certificate of the county auditor. However, each member of the board shall have at least one vote but, no member public agency shall have votes exceeding in number the total number of votes of all other member public agencies. As used in this section, "major fractional part" means a fractional part larger than one-half.

(b) This section shall remain in effect only until 11 January 15, 2001 December 31, 2002, and as of that date 12 is repealed, unless a later enacted statute, that is enacted 13 before January 15, 2001 December 31, 2002, deletes or 14 extends that date.

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16 SEC. 11. Section 56 of the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969) is 17 amended to read:

Sec. 56. (a) Any member of a governing body of a 20 member public agency may be appointed by that agency 21 to the board of a district to serve as the agency's 22 representative, except that in the case of agencies with 23 several representatives a majority of the members of the 24 governing body of that agency may not be so appointed 25 by that agency to serve as representatives on the board 26 of the district. Any director holding dual offices shall not 27 vote upon any contract between a district and the 28 member public agency he or she represents on the district's board.

(b) This section shall remain in effect only until 31 January 15, 2001 December 31, 2002, and as of that date 32 is repealed, unless a later enacted statute, that is enacted before January 15, 2001 December 31, 2002, deletes or extends that date.

#### SEC. 14.

- 36 SEC. 12. Section 60 of the Metropolitan Water 37 District Act (Chapter 209 of the Statutes of 1969) is amended to read: 38
- Sec. 60. (a) Every member of the board of a district formed pursuant to this act shall be subject to recall by the

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voters of the public agency from which the member is appointed in accordance with the recall provisions applicable to such public agency.

- (b) This section shall remain in effect only until 5 January 15, 2001 December 31, 2002, and as of that date 6 is repealed, unless a later enacted statute, that is enacted before January 15, 2001 December 31, 2002, deletes or extends that date.
- 9 SEC. 15.
- SEC. 13. Section 60 is added to the Metropolitan 10 Water District Act (Chapter 209 of the Statutes of 1969), 12 to read:
- Sec. 60. (a) Every member of the board of a district 13 14 is subject to recall by the voters of the electoral district by 15 which the board member is elected pursuant to Division 16 11 (commencing with Section 11000) of the Elections 17 Code.
- (b) This section shall become operative on January 15, 18 19 <del>2001</del> *December 31*, 2002.
- 20 SEC. 16.

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- SEC. 14. Section 64 of the Metropolitan Water 21 District Act (Chapter 209 of the Statutes of 1969) is 23 amended to read:
- Sec. 64. (a) No ordinance shall be adopted unless it 25 shall have been introduced on a day previous to the time 26 of the adoption or unless it is adopted by unanimous vote 27 of all the members of the board present and there are 28 directors present from not less than three-fourths of all 29 the member public agencies who represent not less than 30 three-fourths of the total vote of the board. In lieu of a 31 previous introduction or unanimous vote any ordinance 32 may be mailed by registered mail, postage prepaid, to each member of the board at least five days prior to the 34 day upon which the ordinance shall be presented for 35 adoption.
- (b) This section shall remain in effect only until 36 37 January 15, 2001 December 31, 2002, and as of that date 38 is repealed, unless a later enacted statute, that is enacted before January 15, 2001 December 31, 2002, deletes or extends that date.

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1 SEC. 17.

2 SEC. 15. Section 64 is added to the Metropolitan 3 Water District Act (Chapter 209 of the Statutes of 1969), 4 to read:

- 5 Sec. 64. (a) Except as provided for urgency 6 ordinances pursuant to Section 65, the adoption of a 7 resolution or an ordinance requires the recorded 8 affirmative vote of not less than a majority of the 9 members of the board.
- 10 (b) This section shall become operative on December 11 31, 2002.
- SEC. 16. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because a local agency or school district has the authority to levy service charges, fees, or assessments sufficient to pay for the program or level of service mandated by this act, within the meaning of Section 17556 of the Government Code.